

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

CLERK U.S. BANKRUPTCY COURT  
DISTRICT OF OREGON

JAN - 2 2018

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☐ Check if this is an amended filing

## Official Form 108

# Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

### Part 1: List Your Creditors Who Have Secured Claims

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral

What do you intend to do with the property that secures a debt?

Did you claim the property as exempt on Schedule C?

Creditor's name: JPMorgan Chase Bank

Description of property securing debt: Debtor's Residence

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☒ Retain the property and [explain]: restructure debt

- ☐ No
- ☒ Yes

Creditor's name: Bank of America

Description of property securing debt: Debtor's Residence

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☒ Retain the property and [explain]: restructure debt

- ☐ No
- ☒ Yes

Creditor's name: Newport Coast Assoc.

Description of property securing debt: Debtor's Residence

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☒ Retain the property and [explain]: restructure debt

- ☐ No
- ☒ Yes

Creditor's name: St. Lucia Associ

Description of property securing debt: Debtor's Residence

- ☐ Surrender the property.
- ☐ Retain the property and redeem it.
- ☐ Retain the property and enter into a *Reaffirmation Agreement*.
- ☒ Retain the property and [explain]: restructure debt

- ☐ No
- ☒ Yes

Debtor 1

**Peter****Szanto**Case number (if known) **16-bk-33185 pcm 7**

First Name Middle Name Last Name

**Part 2: List Your Unexpired Personal Property Leases**

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will the lease be assumed?

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes

Lessor's name:

☐ No

Description of leased property:

☐ Yes**Part 3: Sign Below**

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

X

Signature of Debtor 1

X

Signature of Debtor 2

Date **12/29/2017**

MM / DD / YYYY

Date

MM / DD / YYYY

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF OREGON

In re

Peter Szanto

) Case No. 16-bk-33185pcm (If Known)  
)  
) CHAPTER 7 INDIVIDUAL DEBTOR'S  
) STATEMENT OF INTENTION  
) PER 11 U.S.C. §521(a)

Debtor(s)

**IMPORTANT NOTICES TO DEBTOR(S):**

1. Complete, sign and file this form even if you have no debts secured by property of the estate or personal property subject to unexpired leases. If creditors are listed, make sure the certificate of service is completed.

2. Failure to perform the intentions as to property stated below within 30 days after the first date set for the Meeting of Creditors under 11 USC §341(a) may result in relief for the creditor from the Automatic Stay protecting such property.

**PART A** - Debts secured by property of the estate. (Part A must be fully completed for **each** debt which is secured by property of the estate. Attach additional pages if necessary.)

☐ **IF NONE** - Check this box. (See page 3 for additional Property Creditors)

Property No. 1	
<b>Creditor's Name:</b> JPMorgan Chase Bank	<b>Describe Property Securing Debt:</b> Debtor's residence 11 Shore Pine, Newport Beach CA 92657
Property will be (check one): <input type="checkbox"/> SURRENDERED <input checked="" type="checkbox"/> RETAINED	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input checked="" type="checkbox"/> Other. Explain (for example, avoid lien using 11 USC §522(f)) <u>restructure debt</u>	
Property is (check one): <input checked="" type="checkbox"/> CLAIMED AS EXEMPT <input type="checkbox"/> NOT CLAIMED AS EXEMPT	

Property No. <del>2 (if necessary)</del> (1) Property (1)	
<b>Creditor's Name:</b> Bank of America	<b>Describe Property Securing Debt:</b> Debtor's Residence 11 Shore Pine, Newport Beach CA 92657
Property will be (check one): <input type="checkbox"/> SURRENDERED <input checked="" type="checkbox"/> RETAINED	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input checked="" type="checkbox"/> Other. Explain (for example, avoid lien using 11 USC §522(f)) <u>restructure debt</u>	
Property is (check one): <input checked="" type="checkbox"/> CLAIMED AS EXEMPT <input type="checkbox"/> NOT CLAIMED AS EXEMPT	

Property No. 3 (if necessary)	
<b>Creditor's Name:</b>	<b>Describe Property Securing Debt:</b>
Property will be (check one): <input type="checkbox"/> SURRENDERED <input type="checkbox"/> RETAINED	

If retaining the property, I intend to (check at least one):

- ☐ Redeem the property  
☐ Reaffirm the debt  
☐ Other. Explain (for example, avoid lien using 11 USC §522(f)) \_\_\_\_\_

Property is (check one): ☐ CLAIMED AS EXEMPT ☐ NOT CLAIMED AS EXEMPT

**PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)**

☒ **IF NONE - Check this box.**

Property No. 1		
<b>Lessor's Name:</b>	<b>Describe Leased Property:</b>	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO
Property No. 2 (if necessary)		
<b>Lessor's Name:</b>	<b>Describe Leased Property:</b>	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO
Property No. 3 (if necessary)		
<b>Lessor's Name:</b>	<b>Describe Leased Property:</b>	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

Continuation sheets attached (if any).

**I DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE INDICATES INTENTION AS TO ANY PROPERTY OF MY ESTATE SECURING A DEBT AND/OR PERSONAL PROPERTY SUBJECT TO AN UNEXPIRED LEASE.**

DATE: 12/28/17

DEBTOR'S SIGNATURE \_\_\_\_\_

JOINT DEBTOR'S SIGNATURE (If applicable) \_\_\_\_\_

**I/WE THE UNDERSIGNED, CERTIFY THAT COPIES OF THIS DOCUMENT AND LOCAL FORM #715 WERE SERVED ON ANY CREDITOR NAMED ABOVE.**

DATE: \_\_\_\_\_

DEBTOR OR ATTORNEY'S SIGNATURE \_\_\_\_\_

OSB# (if attorney) \_\_\_\_\_

JOINT DEBTOR'S SIGNATURE (If applicable and no attorney) \_\_\_\_\_

PRINT OR TYPE SIGNER'S NAME & PHONE NO. \_\_\_\_\_

SIGNER'S ADDRESS (if attorney) \_\_\_\_\_

**NON-JUDICIAL REMEDY WHEN CONSUMER DEBTOR FAILS TO TIMELY PERFORM STATED INTENTIONS**  
Creditors, see Local Form #715 (attached if this document was served on paper) if you wish information on how to obtain non-judicial relief from the automatic stay of 11 U.S.C. §362(a) as to your collateral.

**QUESTIONS????**

**Call an attorney with questions about these procedures or the law. However, only call the debtor's attorney if you have questions about the debtor's intent as to your collateral.**

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**  
(Continuation Sheet)

**PART A - Continuation**

Property No. <del>5</del> (1)	
Creditor's Name: <u>Newport Coast Assoc</u>	Describe Property Securing Debt: <u>Debtor's Residence 4 shore pine</u>
Property will be (check one): <input type="checkbox"/> SURRENDERED <input checked="" type="checkbox"/> RETAINED	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input checked="" type="checkbox"/> Other. Explain (for example, avoid lien using 11 USC §522(f)) <u>restructure debt</u>	
Property is (check one): <input checked="" type="checkbox"/> CLAIMED AS EXEMPT <input type="checkbox"/> NOT CLAIMED AS EXEMPT	

Property No. <del>5 (if necessary)</del> (1)	
Creditor's Name: <u>St. Lucia Assoc.</u>	Describe Property Securing Debt: <u>Debtor's Residence 11 shore pine</u>
Property will be (check one): <input type="checkbox"/> SURRENDERED <input checked="" type="checkbox"/> RETAINED	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input checked="" type="checkbox"/> Other. Explain (for example, avoid lien using 11 USC §522(f)) <u>restructure debt</u>	
Property is (check one): <input checked="" type="checkbox"/> CLAIMED AS EXEMPT <input type="checkbox"/> NOT CLAIMED AS EXEMPT	

Property No. 6 (if necessary)	
Creditor's Name:	Describe Property Securing Debt:
Property will be (check one): <input type="checkbox"/> SURRENDERED <input type="checkbox"/> RETAINED	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain (for example, avoid lien using 11 USC §522(f)) _____	
Property is (check one): <input type="checkbox"/> CLAIMED AS EXEMPT <input type="checkbox"/> NOT CLAIMED AS EXEMPT	

**PART B - Continuation**

Property No. 4		
Lessor's Name:	Describe Leased Property:	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

Property No. 5 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

Property No. 6 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be assumed pursuant to 11 USC §365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

CLERK U.S. BANKRUPTCY COURT  
DISTRICT OF OREGON

JAN - 2 2018

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PAID \_\_\_\_\_ DOCKETED \_\_\_\_\_

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

##### Your assets

Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)
- 1a. Copy line 55, Total real estate, from *Schedule A/B* ..... \$ 3,480,000.00
- 1b. Copy line 62, Total personal property, from *Schedule A/B* ..... \$ 5,712,984.00
- 1c. Copy line 63, Total of all property on *Schedule A/B* ..... \$ 9,192,984.00

#### Part 2: Summarize Your Liabilities

##### Your liabilities

Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)
- 2a. Copy the total you listed in Column A, *Amount of claim*, at the bottom of the last page of Part 1 of *Schedule D* ..... \$ 2,406,908.00
3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)
- 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of *Schedule E/F* ..... \$ 69,199.00
- 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of *Schedule E/F* ..... + \$ \_\_\_\_\_
- Your total liabilities \$ 2,476,107.00

#### Part 3: Summarize Your Income and Expenses

4. *Schedule I: Your Income* (Official Form 106I)
- Copy your combined monthly income from line 12 of *Schedule I* ..... \$ 0.00
5. *Schedule J: Your Expenses* (Official Form 106J)
- Copy your monthly expenses from line 22c of *Schedule J* ..... \$ 19,292.00

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

**Part 4: Answer These Questions for Administrative and Statistical Records****6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes

**7. What kind of debt do you have?**

- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

**8. From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ 0.00

**9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:****Total claim**From Part 4 on *Schedule E/F*, copy the following:

- 9a. Domestic support obligations (Copy line 6a.) \$ 0.00
- 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) \$ 68,549.00
- 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) \$
- 9d. Student loans. (Copy line 6f.) \$
- 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) \$
- 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) + \$
- 9g. **Total.** Add lines 9a through 9f. \$ 68,549.00

JAN - 2 2018

LODGED \_\_\_\_\_ REC'D \_\_\_\_\_  
PAID \_\_\_\_\_ DOCKETED \_\_\_\_\_

Fill in this information to identify your case and this filing:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7

☐ Check if this is an amended filing

## Official Form 106A/B

## Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

## 1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1. 11 Shore Pine  
Street address, if available, or other description

Newport Beach CA 92657  
City State ZIP Code

Orange  
County

What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☒ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ 2,700,000.00

Current value of the portion you own? \$ 2,700,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

fee simple absolute

Who has an interest in the property? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)Other information you wish to add about this item, such as local property identification number: Debtor's residence

If you own or have more than one, list here:

1.2. 416 NW 13th Avenue  
Street address, if available, or other description

Portland OR 97209  
City State ZIP Code

Multnomah County  
County

What is the property? Check all that apply.

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☒ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$ 780,000.00

Current value of the portion you own? \$ 780,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

equitable owner

Who has an interest in the property? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)Other information you wish to add about this item, such as local property identification number: Debtor's Former Residence



1.3.

Street address, if available, or other description

City State ZIP Code

County

**What is the property?** Check all that apply.

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: \_\_\_\_\_

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

\$ \_\_\_\_\_

\$ \_\_\_\_\_

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

☐ **Check if this is community property** (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here. ....>

\$ 3,480,000.00

**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

## 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No  
☒ Yes

3.1. Make: Chrysler  
 Model: PT Cruiser  
 Year: 2001  
 Approximate mileage: 77000

Other information:

rebuilt engine+trans. Sep2017

**Who has an interest in the property?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

\$ 8,000.00

\$ 8,000.00

If you own or have more than one, describe here:

3.2. Make: Mercedes  
 Model: 450 GL  
 Year: 2007  
 Approximate mileage: 124000

Other information:

nu paint+tires+injectors Oct17

**Who has an interest in the property?** Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ **Check if this is community property** (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**Current value of the portion you own?**

\$ 27,000.00

\$ 27,000.00

3.3. Make: ISUZU  
 Model: Trooper  
 Year: 1997  
 Approximate mileage: 142,000

Other information:

various mechanical problems  
 non-operational

Who has an interest in the property? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ 100.00 \$ 100.00

3.4. Make: VW  
 Model: Tiguan  
 Year: 2012  
 Approximate mileage: 40000

Other information:

piston misalign. impairs value

Who has an interest in the property? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ 3,775.00 \$ 3,775.00

#### 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No  
☐ Yes

4.1. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_

Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

If you own or have more than one, list here:

4.2. Make: \_\_\_\_\_  
 Model: \_\_\_\_\_  
 Year: \_\_\_\_\_

Other information:

Who has an interest in the property? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? Current value of the portion you own?

\$ \_\_\_\_\_ \$ \_\_\_\_\_

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here



\$ 38,875.00

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**6. Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No☒ Yes. Describe..... Household goods, appliances, furniture, linens, china, kitchenware \$ 210,000.00**7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No☒ Yes. Describe..... Television, computers, printers, music collections, cell phone, routers, modems \$ 25,000.00**8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No☒ Yes. Describe..... Sculptures, paintings, rare books \$ 100,000.00**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No☒ Yes. Describe..... Sport and exercise equipment; bicycle, golf clubs, kayaks, tools, music equip. \$ 85,000.00**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No☐ Yes. Describe..... \$**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No☒ Yes. Describe..... extensive wardrobe of mens clothing, ties, accessories, shoes, sneakers furs \$ 25,000.00**12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No☒ Yes. Describe..... everyday jewelry, wedding ring, watch, gold chain \$ 1,600.00**13. Non-farm animals**

Examples: Dogs, cats, birds, horses

☒ No☐ Yes. Describe..... \$**14. Any other personal and household items you did not already list, including any health aids you did not list**☐ No☒ Yes. Give specific information..... eye glasses, dentures, hearing aid, food and fuel on hand \$ 6,000.00**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here** →

\$ 452,600.00

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

**Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**16. Cash**

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No☒ Yes ..... Cash: ..... \$ 105.00**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No☒ Yes .....

Institution name:

17.1. Checking account:	<u>Union Bank (access currently barred) estimate</u>	\$ 113,000.00
17.2. Checking account:	<u>HSBC BANK (access currently barred) estimate</u>	\$ 250,000.00
17.3. Savings account:	_____	\$ _____
17.4. Savings account:	_____	\$ _____
17.5. Certificates of deposit:	_____	\$ _____
17.6. Other financial account:	_____	\$ _____
17.7. Other financial account:	_____	\$ _____
17.8. Other financial account:	_____	\$ _____
17.9. Other financial account:	_____	\$ _____

**18. Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☐ No☒ Yes .....

Institution or issuer name:

<u>E*Trade Financial (various accounts)(access currently barred)</u>	\$ 900,000.00
<u>Wells Fargo Shareholder services</u>	\$ 1,100.00
_____	\$ _____

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them .....

Name of entity:

% of ownership:

<u>Yankee Trust- former ownership / directorship ended</u>	<u>0%</u> %	\$ 0.00
<u>Peter Szanto LLC (named owner of E*Trade Account)</u>	<u>100%</u> %	\$ 0.00
<u>Szanto Co. / XANTO Co. are trade names only, no assets</u>	<u>100%</u> %	\$ 0.00

Peter Szanto Co.

**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.  
*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them.....

Issuer name:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

401(k) or similar plan:

E\*Trade Financial

\$ 57,027.00

Pension plan:

IRA:

E\*Trade Financial

\$ 10,777.00

Retirement account:

Keogh:

Additional account:

Additional account:

\$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No☐ Yes .....

Institution name or individual:

Electric:

Gas:

Heating oil:

Security deposit on rental unit:

Prepaid rent:

Telephone:

Water:

Rented furniture:

Other:

\$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes .....

Issuer name and description:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\$ \_\_\_\_\_  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes ..... Institution name and description. Separately file the records of any interests.<sup>11</sup> U.S.C. § 521(c):

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☐ No

☒ Yes. Give specific information about them....

Szanto family trusts which are grounds for adversarial proceeding16-3114

\$ 3,500,000.00

## 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

**Examples:** Internet domain names, websites, proceeds from royalties and licensing agreements

☐ No

☒ Yes. Give specific information about them....

investment in testing, preparing patent application new equine footwear

\$ 4,000.00

## 27. Licenses, franchises, and other general intangibles

**Examples:** Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☐ No

☒ Yes. Give specific information about them....

## California Real Estate Brokers License income enhancement working for others

\$ 50,000.00

**Money or property owed to you?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

## 28. Tax refunds owed to you

☐ No

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years. ....

**Tax Court Action for 2010 may yield refund; amount cannot be speculated.**

Federal: \$ \_\_\_\_\_  
State: \$ \_\_\_\_\_  
Local: \$ \_\_\_\_\_

## 29. Family support

**Examples:** Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No☐ Yes. Give specific information.....

Alimony: \$ \_\_\_\_\_

Maintenance: \$ \_\_\_\_\_

Support: \$ \_\_\_\_\_

Divorce settlement: \$ \_\_\_\_\_

Property settlement: \$ \_\_\_\_\_

**30. Other amounts someone owes you**

**Examples:** Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☐ No☒ Yes. Give specific information.....

Florida Judgments FLMB 8:15-ap-00472

\$ 12,000.00

**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No

☒ Yes. Name the insurance company of each policy and list its value. ...

Company name:

Beneficiary:

Surrender or refund value:

Protective Life: Susan Szanto

Peter Szanto

\$ 0.00

"" -- Death benefit \$1,000,000

\$

\$

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☐ No

☒ Yes. Give specific information. ....

See litigation in adversarial 16-ap-3114 (and as above)

\$

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No

☒ Yes. Describe each claim. ....

see pending litigation for detail

\$

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**
☐ No

☒ Yes. Describe each claim. ....

see attachment

\$ 85,000.00

**35. Any financial assets you did not already list**
☐ No

☒ Yes. Give specific information. ....

joint or pay on death accounts with Susan Szanto, see attached

\$ 0.00

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here**

\$ 4,983,009.00

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**
☐ No. Go to Part 6.

☒ Yes. Go to line 38.

Current value of the portion you own?

Do not deduct secured claims or exemptions.

**38. Accounts receivable or commissions you already earned**
☒ No

☐ Yes. Describe. ....

\$

**39. Office equipment, furnishings, and supplies**

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☐ No

☒ Yes. Describe. ....

desks, chairs, jewelers bench, cabinets, struts, office supplies

\$ 25,000.00

## 40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

☐ No☒ Yes. Describe..... polishing machines, tools of trade (jeweler, watchmaker, farrier tools inclusive) \$ 20,000.00

## 41. Inventory

☐ No☒ Yes. Describe..... extensive goods and supplies valued at market likely sales prices \$ 135,000.00

## 42. Interests in partnerships or joint ventures

☒ No☐ Yes. Describe..... Name of entity: % of ownership:  
\_\_\_\_\_% \$ \_\_\_\_\_  
\_\_\_\_\_% \$ \_\_\_\_\_  
\_\_\_\_\_% \$ \_\_\_\_\_

## 43. Customer lists, mailing lists, or other compilations

☒ No☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?☐ No☐ Yes. Describe..... \$ \_\_\_\_\_

## 44. Any business-related property you did not already list

☐ No☒ Yes. Give specific information .....  
1) various books, manuals, catalogs, circulars, display items all relating \$ \_\_\_\_\_  
to watches, jewelry and precious stones (sales aids w/historical value) \$ 50,000.00  
2) Educational materials as to fabrication of equine footware and \$ \_\_\_\_\_  
manuals and books related to equine health and development \$ 5,000.00  
3) Real Estate books, manuals, course materials in prep. for licensure \$ \_\_\_\_\_  
examinations (OR, NV, CA, GA, FL) \$ 2,000.00

## 45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here →

\$ 237,000.00

## Part 6:

Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.  
If you own or have an interest in farmland, list it in Part 1.

## 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☐ No. Go to Part 7.☒ Yes. Go to line 47.Current value of the  
portion you own?Do not deduct secured claims  
or exemptions.

## 47. Farm animals

Examples: Livestock, poultry, farm-raised fish

☒ No☐ Yes..... \$ \_\_\_\_\_



## 48. Crops—either growing or harvested

☐ No☐ Yes. Give specific information. ....

\$

## 49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☐ No☒ Yes .....

farrier tools, supplies

\$ 1,500.00

## 50. Farm and fishing supplies, chemicals, and feed

☒ No☐ Yes .....

\$

## 51. Any farm- and commercial fishing-related property you did not already list

☐ No☐ Yes. Give specific information. ....

\$

## 52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here .....



\$ 1,500.00

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

## 53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☐ No☒ Yes. Give specific information. ....

With an abundance of caution affirms that he has made diligent efforts to ascertain all business and personal accounts in which he may hold an interest with Susan Szanto, but reserves right to amend this schedule.

\$

\$

\$

## 54. Add the dollar value of all of your entries from Part 7. Write that number here .....



\$ 0.00

**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2 ..... → \$ 3,480,000.00

56. Part 2: Total vehicles, line 5 ..... \$ 38,875.00

57. Part 3: Total personal and household items, line 15 ..... \$ 452,600.00

58. Part 4: Total financial assets, line 36 ..... \$ 4,983,009.00

59. Part 5: Total business-related property, line 45 ..... \$ 237,000.00

60. Part 6: Total farm- and fishing-related property, line 52 ..... \$ 1,500.00

61. Part 7: Total other property not listed, line 54 ..... + \$ 0.00

62. Total personal property. Add lines 56 through 61. .... \$ 5,712,984.00 Copy personal property total → + \$ 5,712,984.00

63. Total of all property on Schedule A/B. Add line 55 + line 62. ....

\$ 9,192,984.00

ATTACHMENT SCHEDULE AB

**LINE 34**

- 1) Sam Miles, expert hired and paid to give testimony at trial wherein I was sued. Failed to appear at trial without excuse. Claim represents money paid to Miles, embarrassment at trial and lost potential counterclaim, because case was settled. \$20,000.
  - 2) Briones, counsel hired to handle California and Nevada Bankruptcies. Failed to carry out Court's instructions regarding venue transfer and first papers in Nevada Court. Claim is for money paid. \$20,000.
  - 3) Autocraft – ruined electrical system of debtor's Mercedes vehicle. \$20,000 cost to repair.
  - 4) O'Connell Landscaping and Homeowner's Association – sprayed toxic chemicals on my home - claim is to recover cost of repair and testing of nature of toxic substance. \$25,000.
- 

**LINE 35**

Debtor has had a multitude of business and personal accounts of all types with Susan Szanto during the past 42 years. Some of these accounts may contain assets belonging to Peter Szanto of which he is currently unaware. Diligent investigation is continuing fully to identify all possible accounts which are not listed here.

**LEAVE TO AMEND IS RESERVED BY DEBTOR.**

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

## Official Form 106C

# Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

### Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own  Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim  Check only one box for each exemption.	Specific laws that allow exemption
Brief description: <u>VW Tiguan</u> Line from <i>Schedule A/B</i> : <u>3.4</u>	\$ <u>3,775.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522 _____
Brief description: <u>Household furn.</u> Line from <i>Schedule A/B</i> : <u>6</u>	\$ <u>210,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522 _____
Brief description: <u>personal jewelry</u> Line from <i>Schedule A/B</i> : <u>12</u>	\$ <u>1,600.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522 _____

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☐ No
- ☒ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☒ No
- ☐ Yes

**Part 2: Additional Page**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Brief description: <u>misc. unused exemp</u> Line from Schedule A/B: <u>var.</u>	\$ <u>11,850.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>tools of trade</u> Line from Schedule A/B: <u>40</u>	\$ <u>20,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>401K accout</u> Line from Schedule A/B: <u>21</u>	\$ <u>57,027.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>IRA</u> Line from Schedule A/B: <u>21</u>	\$ <u>10,777.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>SSA</u> Line from Schedule A/B: _____	\$ <u>597.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	42 USC 407
Brief description: <u>Debtor's residence</u> Line from Schedule A/B: <u>1.1</u>	\$ <u>2,700,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>professional books</u> Line from Schedule A/B: <u>44</u>	\$ <u>2,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>Life Ins of another</u> Line from Schedule A/B: <u>31</u>	\$ <u>DEATH BENEFIT ONLY</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>testamentary litigatio</u> Line from Schedule A/B: <u>25</u>	\$ <u>3,500,000.00</u>	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: <u>DENTURES/EYE WEAR/</u> Line from Schedule A/B: <u>HEARW 413 14</u>	\$ _____	<input type="checkbox"/> \$ _____ <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC 522
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____
Brief description: _____ Line from Schedule A/B: _____	\$ _____	<input type="checkbox"/> \$ _____ <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	_____

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

## Official Form 106D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

#### Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
--	--	--

2.1 JPMorgan Chase Bank Describe the property that secures the claim: \$ 1,477,444.62 \$ 2,700,000.00 \$

Creditor's Name  
700 Kansas Lane  
Number Street

Monroe LA 71203  
City State ZIP Code

Debtor's Residence

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred 10/01/2006

Last 4 digits of account number 6 3 3 2

2.2 Bank of America Describe the property that secures the claim: \$ 929,463.61 \$ 2,700,000.00 \$

Creditor's Name  
PO Box 31785  
Number Street

Tampa FL 33631  
City State ZIP Code

Debtor's Residence

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)  
☐ Statutory lien (such as tax lien, mechanic's lien)  
☐ Judgment lien from a lawsuit  
☐ Other (including a right to offset) \_\_\_\_\_

Who owes the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☐ Check if this claim relates to a community debt

Date debt was incurred 04/01/2006

Last 4 digits of account number 5 5 3 9

Add the dollar value of your entries in Column A on this page. Write that number here: \$ 2,406,908.00

Debtor 1

Peter

First Name

Middle Name

Last Name

Szanto

Case number (if known) 16-bk-33185 pcm 7

## Part 1:

## Additional Page

After listing any entries on this page, number them beginning with 2.3, followed by 2.4, and so forth.

Column A

Amount of claim

Do not deduct the value of collateral.

Column B

Value of collateral that supports this claim

Column C

Unsecured portion If any

Newport Coast Com Assoc.

Describe the property that secures the claim:

\$ 5,725.00

\$ 2,700,000.00

Creditor's Name

Number Street

15241 Laguna Canyon

Irvine

CA 92618

City

State ZIP Code

Debtor's Residence

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) unknown

Who owes the debt? Check one.

☒ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

Santa Lucia Com Assoc.

Describe the property that secures the claim:

\$ 8,788.00

\$ 2,700,000.00

Creditor's Name

Number Street

15241 Laguna Canyon

Irvine

CA 92618

City

State ZIP Code

Debtor's Residence

As of the date you file, the claim is: Check all that apply.

☒ Contingent☒ Unliquidated☒ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☒ Other (including a right to offset) unknown

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

Describe the property that secures the claim:

\$

\$

Creditor's Name

Number Street

City

State ZIP Code

As of the date you file, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)☐ Statutory lien (such as tax lien, mechanic's lien)☐ Judgment lien from a lawsuit☐ Other (including a right to offset)

Who owes the debt? Check one.

☐ Debtor 1 only☐ Debtor 2 only☐ Debtor 1 and Debtor 2 only☐ At least one of the debtors and another☐ Check if this claim relates to a community debt

Date debt was incurred

Last 4 digits of account number

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ 14,513-

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$ 2,421,421-

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

## Official Form 106E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Have Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

#### Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

☐ No. Go to Part 2.

☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

2.1

IRS

Priority Creditor's Name

Number Street  
PO Box 7346

Philadelphia PA 19101  
City State ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☐ Yes

Last 4 digits of account number 2 3 5 7 \$ 68,549.00 \$ 32,877.00 \$ 35,672.00

When was the debt incurred? 12/31/2007

As of the date you file, the claim is: Check all that apply.

☒ Contingent

☒ Unliquidated

☒ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

☒ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☐ Other. Specify \_\_\_\_\_

2.2

US Trustee

Priority Creditor's Name

Number Street  
620 SW Main

Portland OR  
City State ZIP Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☐ No

☐ Yes

Last 4 digits of account number 2 3 5 7 \$ 650.00 \$ 650.00 \$ \_\_\_\_\_

When was the debt incurred? 10/01/2017

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☒ Disputed

Type of PRIORITY unsecured claim:

☐ Domestic support obligations

☐ Taxes and certain other debts you owe the government

☐ Claims for death or personal injury while you were intoxicated

☒ Other. Specify Admin. Claim

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159.  
Add the amounts for each type of unsecured claim.

**Total claim****Total claims  
from Part 1**

6a. Domestic support obligations

6a. \$ \_\_\_\_\_

6b. Taxes and certain other debts you owe the government

6b. \$ 68,549.00

6c. Claims for death or personal injury while you were intoxicated

6c. \$ \_\_\_\_\_

6d. Other. Add all other priority unsecured claims.  
Write that amount here.

6d. + \$ 650.00

6e. Total. Add lines 6a through 6d.

6e. \$ 69,199.00

**Total claim****Total claims  
from Part 2**

6f. Student loans

6f. \$ \_\_\_\_\_

6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims

6g. \$ \_\_\_\_\_

6h. Debts to pension or profit-sharing plans, and other similar debts

6h. \$ \_\_\_\_\_

6i. Other. Add all other nonpriority unsecured claims.  
Write that amount here.

6i. + \$ \_\_\_\_\_

6j. Total. Add lines 6f through 6i.

6j. \$ \_\_\_\_\_



Fill in this information to identify the case:

Debtor name Peter Szanto

United States Bankruptcy Court for the: \_\_\_\_\_ District of OREGON  
(State)

Case number (if known): 16-bk-33185 pcm7 Chapter 7

☐ Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1	State what the contract or lease is for and the nature of the debtor's interest	Agreement to Purchase	416 NW 13th AV., Portland OR
	State the term remaining		Alison Krug / Kirby Davis
	List the contract number of any government contract		433 NE 65th Av., Portland OR
2.2	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.3	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.4	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2.5	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name Peter Szanto

United States Bankruptcy Court for the: \_\_\_\_\_ District of OREGON  
(State)

Case number (if known): 16-bk-33185-pcm 7

☐ Check if this is an amended filing

Official Form 206H

**Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Does the debtor have any codebtors?**

☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☐ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

**Column 1: Codebtor**

**Column 2: Creditor**

**Name**

**Mailing address**

**Name**

*Check all schedules that apply:*

2.1

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

2.2

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

2.3

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

2.4

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

2.5

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

2.6

\_\_\_\_\_

Street

City

State

ZIP Code

\_\_\_\_\_

☐ D  
☐ E/F  
☐ G

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

## Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Describe Employment

#### 1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

#### Employment status

- ☒ Employed  
☐ Not employed

- ☐ Employed  
☐ Not employed

#### Occupation

jeweler/farrier/investor/realtor

#### Employer's name

self-employed

#### Employer's address

11 Shore Pine

Number Street

Number Street

Newport Beach CA 92657

City State ZIP Code

City State ZIP Code

How long employed there? 20 years +

20 years +

### Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

2.

For Debtor 1

\$ \_\_\_\_\_

For Debtor 2 or non-filing spouse

\$ \_\_\_\_\_

3. Estimate and list monthly overtime pay.

3.

+\$ \_\_\_\_\_

+\$ \_\_\_\_\_

4. Calculate gross income. Add line 2 + line 3.

4.

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Debtor 1

Peter

First Name

Middle Name

Last Name

Szanto

Case number (if known) 16-bk-33185 pcm 7

For Debtor 1

For Debtor 2 or  
non-filing spouse

Copy line 4 here..... → 4.

\$

\$

## 5. List all payroll deductions:

5a. Tax, Medicare, and Social Security deductions

5a. \$

\$

5b. Mandatory contributions for retirement plans

5b. \$

\$

5c. Voluntary contributions for retirement plans

5c. \$

\$

5d. Required repayments of retirement fund loans

5d. \$

\$

5e. Insurance

5e. \$

\$

5f. Domestic support obligations

5f. \$

\$

5g. Union dues

5g. \$

\$

5h. Other deductions. Specify: \_\_\_\_\_

5h. + \$

+ \$

6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.

6. \$

\$

7. Calculate total monthly take-home pay. Subtract line 6 from line 4.

7. \$

\$

## 8. List all other income regularly received: see attachment

8a. Net income from rental property and from operating a business, profession, or farm

Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.

8a. \$

\$

8b. Interest and dividends see attachment

8b. \$

\$

8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive

Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.

8c. \$

\$

8d. Unemployment compensation

8d. \$

\$

8e. Social Security see attachment re SSA

8e. \$

\$

8f. Other government assistance that you regularly receive

Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.

Specify: \_\_\_\_\_

8f. \$

\$

8g. Pension or retirement income

8g. \$

\$

8h. Other monthly income. Specify: see attachment

8h. + \$

+ \$

9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.

9. \$

\$

10. Calculate monthly income. Add line 7 + line 9.

Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.

10. \$ 0.00

+

\$

=

\$ 0.00

## 11. State all other regular contributions to the expenses that you list in Schedule J.

Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.

Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J.

Specify: \_\_\_\_\_

11. + \$ 0.00

12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income.

Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies

12. \$ 0.00

Combined  
monthly income

13. Do you expect an increase or decrease within the year after you file this form?

☐ No.☒ Yes. Explain:

Debtor prays recovery of his assets so as to continue production of income.

**Attachment to Schedule I**

8a. Income from operating debtor's business has become impaired,

because debtor's ability to travel to reach customers has been made prohibitive, by limitation of his income from investments and use of his assets to pay for travel, food and lodging.

Rental property income is constrained, because debtor is currently residing at rental property to minimize his expenses.

8b. Interest and dividends are no longer available, because debtor's

investment accounts which yield dividends and interest are no longer available to him.

8e. \$597 SSA can no longer be accessed by debtor, because he no longer has

access to account into which SSA is paid.

8h. Jeweler and farrier activities are no longer possible, because debtor does not

have the resources to travel to reach customers.

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

# Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Describe Your Household

1. Is this a joint case?

- ☒ No. Go to line 2.
- ☐ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household of Debtor 2*.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

☐ No

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

wife

62

☐ No  
☒ Yes

son

21

☐ No  
☒ Yes

☐ No  
☐ Yes

☐ No  
☐ Yes

☐ No  
☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

### Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

Your expenses

4. \$ 14,078.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 1,500.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 300.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 200.00

4d. Homeowner's association or condominium dues

4d. \$ 600.00

Debtor 1 **Peter** **Szanto**  
First Name Middle Name Last Name

Case number (if known) **16-bk-33185 pcm 7**

	Your expenses
5. Additional mortgage payments for your residence, such as home equity loans	5. \$
6. Utilities:	
6a. Electricity, heat, natural gas	6a. \$ 110.00
6b. Water, sewer, garbage collection	6b. \$ 60.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ 150.00
6d. Other. Specify: _____	6d. \$
7. Food and housekeeping supplies	7. \$ 600.00
8. Childcare and children's education costs	8. \$ 100.00
9. Clothing, laundry, and dry cleaning	9. \$ 100.00
10. Personal care products and services	10. \$ 100.00
11. Medical and dental expenses	11. \$
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$ 150.00
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13. \$ 100.00
14. Charitable contributions and religious donations	14. \$ 500.00
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. \$ 82.00
15b. Health insurance	15b. \$
15c. Vehicle insurance	15c. \$ 52.00
15d. Other insurance. Specify: <u>business</u>	15d. \$ 42.00
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: <u>agreement with IRS</u>	16. \$ 468.00
17. Installment or lease payments:	
17a. Car payments for Vehicle 1	17a. \$
17b. Car payments for Vehicle 2	17b. \$
17c. Other. Specify: _____	17c. \$
17d. Other. Specify: _____	17d. \$
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18. \$
19. Other payments you make to support others who do not live with you. Specify: _____	19. \$
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.	
20a. Mortgages on other property	20a. \$
20b. Real estate taxes	20b. \$
20c. Property, homeowner's, or renter's insurance	20c. \$
20d. Maintenance, repair, and upkeep expenses	20d. \$
20e. Homeowner's association or condominium dues	20e. \$

Debtor 1

**Peter**

First Name

Middle Name

**Szanto**

Last Name

Case number (if known) **16-bk-33185 pcm 7**21. Other. Specify: miscellaneous21. +\$ 100.00

## 22. Calculate your monthly expenses.

22a. Add lines 4 through 21.

22a. \$ 19,292.00

22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2

22b. \$ 

22c. Add line 22a and 22b. The result is your monthly expenses.

22c. \$ 19,292.00

## 23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 0.00

23b. Copy your monthly expenses from line 22c above.

23b. - \$ 19,292.0023c. Subtract your monthly expenses from your monthly income.  
The result is your *monthly net income*.23c. \$ -19,292.00

## 24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.☒ Yes.Explain here: Anticipate recovery of assets so as to continue production of income.



Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

Official Form 106Dec

## Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ . Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

*to best of my knowledge, based on material currently available to me.*

*RIGHT TO AMEND, MODIFY, COMPLETE, EXPAND-ON AND SUPPLEMENT IS RESERVED.*

X

Signature of Debtor 1

X

Signature of Debtor 2

Date 01/01/2018  
MM / DD / YYYY

*12/20/2017*

Date \_\_\_\_\_  
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1 Peter Szanto  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of Oregon

Case number 16-bk-33185 pcm 7  
(If known)

☐ Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☒ Married  
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now? see attachment

- ☐ No  
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:

Dates Debtor 1  
lived there

☐ Same as Debtor 1

various Eastern Oregon

Number Street

From 10/01/2016

To 12/05/2017

Number Street

various

OR

City State ZIP Code

City State ZIP Code

☐ Same as Debtor 1

416 NW 13th Av

Number Street

From 11/01/2015

To 09/30/2016

Number Street

Portland OR 97209

City State ZIP Code

City State ZIP Code

Dates Debtor 2  
lived there

☐ Same as Debtor 1

From \_\_\_\_\_

To \_\_\_\_\_

☐ Same as Debtor 1

From \_\_\_\_\_

To \_\_\_\_\_

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☐ No  
☒ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

#### Part 2: Explain the Sources of Your Income

**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, 2016) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, 2015) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<u>rental prop</u> <u>investments</u> <u>misc.</u>	<u>\$ 97,520.00</u> <u>\$ 36,890.00</u> <u>\$ 9,679.00</u>
For last calendar year: (January 1 to December 31, 2016) YYYY	<u>rental prop.</u> <u>investments</u> <u>misc.</u>	<u>\$ 41,781.00</u> <u>\$ 21,189.00</u> <u>\$ 8,252.00</u>
For the calendar year before that: (January 1 to December 31, 2015) YYYY	<u>jewelry bus.</u> <u>investments</u>	<u>\$ -6,319.00</u> <u>\$ 60,000.00</u>

Debtor 1

Peter

Szanto

Case number (if known) 16-bk-33185 pcm 7

First Name Middle Name Last Name

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more?

- ☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
JPMorgan Chase Bank Creditor's Name	11/10/2017	\$ 5,000.00	\$ 1,477,444.00	<input checked="" type="checkbox"/> Mortgage
PO Box 78420 Number Street				<input type="checkbox"/> Car
Phoenix AZ 85062 City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
IRS Creditor's Name		\$ 468.00	\$ 32,877.00	<input type="checkbox"/> Mortgage
PO Box 7346 Number Street		monthly payments since 2016		<input type="checkbox"/> Car
Philadelphia PA 19101 City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input checked="" type="checkbox"/> Other Tax
		\$ _____	\$ _____	<input type="checkbox"/> Mortgage
Creditor's Name				<input type="checkbox"/> Car
Number Street				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____

Debtor 1

Peter

Szanto

Case number (if known) 16-bk-33185 pcm 7

First Name

Middle Name

Last Name

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☒ No☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

☒ No☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				
Insider's Name		\$	\$	
Number Street				
City State ZIP Code				

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

see attachment

☐ No

☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title <u>Victor Szanto v. Debtor</u>	Victor Szanto sought to vacate this Court's jurisdiction in case 16-3114 by contending that civil action against him was violence. Judge ruled in Victor's favor.	<u>Tahoe Justice Court</u>	<input type="checkbox"/> Pending
Case number <u>17-PO-001</u>		Court Name Number Street <u>Lake Tahoe</u> <u>NV</u> City State ZIP Code	<input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title <u>Anthony Szanto v. Debtor</u>	Anthony Szanto sought to vacate this Court's jurisdiction in case 16-3114 by contending that civil action against him was violence. Judge ruled in debtor's favor.	<u>Carson City Justice Court</u>	<input type="checkbox"/> Pending
Case number <u>17-PO-560</u>		Court Name Number Street <u>Carson City</u> <u>NV</u> City State ZIP Code	<input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

Describe the property	Date	Value of the property
Creditor's Name Number Street City State ZIP Code		\$
<b>Explain what happened</b> <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		
Describe the property Creditor's Name Number Street City State ZIP Code		\$
<b>Explain what happened</b> <input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No

☐ Yes. Fill in the details.

Creditor's Name		Describe the action the creditor took	Date action was taken	Amount
Number	Street			\$
City	State ZIP Code			

Last 4 digits of account number: XXXX-\_\_ \_\_ \_\_ \_\_

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☐ No

☐ Yes

#### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No

☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$
			\$
Number Street			
City State ZIP Code			
Person's relationship to you			
Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			\$
			\$
Number Street			
City State ZIP Code			
Person's relationship to you			

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☐ No

☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities  
that total more than \$600

Describe what you contributed

Date you  
contributed

Value

Chabad (Jewish Ed. Org.)

Charity's Name

Monthly cash gifts in varying amounts. Give  
lectures re Jewish history at various places  
of worship.

770 Eastern Parkway

Number Street

Brooklyn NY

11213

City State ZIP Code

\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
varying monthly  
contributions of money  
and spiritual education

#### Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Describe the property you lost and  
how the loss occurred

Describe any insurance coverage for the loss

Include the amount that insurance has paid. List pending insurance  
claims on line 33 of *Schedule A/B: Property*.

Date of your  
loss

Value of property  
lost

\_\_\_\_\_ \$ \_\_\_\_\_

#### Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☒ No

☐ Yes. Fill in the details.

Description and value of any property transferred

Date payment or  
transfer was  
made

Amount of payment

Person Who Was Paid

Number Street

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_



Debtor 1

**Peter****Szanto**Case number (if known) **16-bk-33185 pcm 7**

First Name Middle Name Last Name

**Description and value of any property transferred****Date payment or transfer was made****Amount of payment**

Person Who Was Paid

Number Street

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

\$

\$

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

☒ No☐ Yes. Fill in the details.**Description and value of any property transferred****Date payment or transfer was made****Amount of payment**

Person Who Was Paid

Number Street

City State ZIP Code

\$

\$

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).

Do not include gifts and transfers that you have already listed on this statement.

☒ No☐ Yes. Fill in the details.**Description and value of property transferred****Describe any property or payments received or debts paid in exchange****Date transfer was made****Peter Szanto LLC**

Person Who Received Transfer

**11 Shore Pine**

Number Street

**Newport Beach CA 92657**

City State ZIP Code

Person's relationship to you **pers. LLC**

Person Who Received Transfer

Number Street

City State ZIP Code

Person's relationship to you

various dividend paying assets per instructions from IRS to resolve back-up withholding

transfer was debtor to debtor as LLC

**09/01/2017**

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No  
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date transfer was made

### Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No see attachment  
☒ Yes. Fill in the details.

Name of Financial Institution	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Name of Financial Institution Number Street City State ZIP Code	XXXX- _ _ _ _	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____		\$ _____
Name of Financial Institution Number Street City State ZIP Code	XXXX- _ _ _ _	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____		\$ _____

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No  
☐ Yes. Fill in the details.

Name of Financial Institution	Who else had access to it?	Describe the contents	Do you still have it?
Name of Financial Institution Number Street City State ZIP Code	Name Number Street City State ZIP Code		<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

**22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**☒ No☐ Yes. Fill in the details.

Who else has or had access to it?		Describe the contents	Do you still have it?
Name of Storage Facility	Name		<input type="checkbox"/> No <input type="checkbox"/> Yes
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Code			

**Part 9: Identify Property You Hold or Control for Someone Else****23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**☒ No☐ Yes. Fill in the details.

Where is the property?	Describe the property	Value
Owner's Name		\$
Number Street		
City State ZIP Code		
City State ZIP Code		

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**☒ No☐ Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
Name of site		
Number Street		
City State ZIP Code		
City State ZIP Code		

Debtor 1

Peter

First Name

Middle Name

Szanto

Last Name

Case number (if known) 16-bk-33185 pcm 7

## 25. Have you notified any governmental unit of any release of hazardous material?

☒ No☐ Yes. Fill in the details.

Governmental unit		Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Code			

## 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☐ No☐ Yes. Fill in the details.

Case title	Court or agency	Nature of the case	Status of the case
	Court Name		<input type="checkbox"/> Pending
	Number Street		<input type="checkbox"/> On appeal
Case number	City State ZIP Code		<input type="checkbox"/> Concluded

**Part 11: Give Details About Your Business or Connections to Any Business**

## 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)☐ A partner in a partnership☒ An officer, director, or managing executive of a corporation☒ An owner of at least 5% of the voting or equity securities of a corporation☐ No. None of the above applies. Go to Part 12.☒ Yes. Check all that apply above and fill in the details below for each business.

Yankee Trust

Business Name

11 Shore Pine

Number Street

Newport Beach CA 92657

City State ZIP Code

Peter Szanto LLC

Business Name

11 Shore Pine

Number Street

Newport Beach CA 92657

City State ZIP Code

Describe the nature of the business

Real estate investments

Name of accountant or bookkeeper

J.Szanto

Describe the nature of the business

Personal LLC

Name of accountant or bookkeeper

Peter Szanto

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 -2 6 6 7 6 5 6

Dates business existed

From 12/01/2014 To present

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 2 -2 0 3 3 4 7 6

Dates business existed

From 08/23/2017 To present

Debtor 1

Peter

Szanto

Case number (if known) 16-bk-33185 pcm 7

First Name Middle Name Last Name

Peter Szanto Co

Business Name

11 Shore Pine

Number Street

Newport Beach CA 92657

City State ZIP Code

Describe the nature of the business

jewelry / real estate activities

Name of accountant or bookkeeper

Peter Szanto

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 9 4 -2 9 7 1 7 6 7

Dates business existed

From 09/18/1985 To

(New Tahoe Corp. dissolved w/o doing any business)

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No☐ Yes. Fill in the details below.

Date issued

Name

MM / DD / YYYY

Number Street

City State ZIP Code

Portland Trust  
is not an  
entity in which  
debtor has  
any participation

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X

Signature of Debtor 1

X

Signature of Debtor 2

Date 12/28/2017

Date

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

☐ No☒ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**Attachment FORM 107**

**Former residences:** 37 Mt. Hebron Dr., Pendleton OR 1/1/2015-11/1/2015

3871 S. Carson St., Carson City NV 6/1/2013- 12/31/2014

**Part 8: Closed Bank accounts.**

Bank accounts at following financial institutions were closed  
or had debtor's name removed.

Cathay Bank – xxx7244

Ford Interest Advantage

Pacific Western Bank

Bank of America

CIT Bank

Debtor is diligently searching for other accounts

which may be open in his name and reserves right to amend this  
list.

**Financial Affairs Part 4 / Addendum page 1.**

**Legal Actions**

**3. Cases in this Court**

a. Debtor v. Victor Szanto, et al. (16-3114)

seeking recovery of debtor's property

pending.

b. Debtor v. Bank of America, et al (16-2118)

seeking fulfillment of mortgages promises

pending

c. Debtor v IRS (16-3141)

sought review of tax Year 2007 debt

dismissed.

d. Debtor v. Nevada Justice Court (17-3098)

seeks restraint of interpreting a civil action as

violence – pending

**Financial Affairs Part 4 / Addendum page 2.**

**4. Szanto v. Commissioner of Internal Revenue Service**

United States Tax Court

Case # 9519-16

400 – 2<sup>nd</sup> St,  
Washington DC 20217

Dispute regarding Tax year 2010

Case is pending.

**5. Szanto v. Bistriz**

United States District Court

Case # 15-cv-24749

400 Miami Ave  
Miami FL 33128

Dispute about business transaction.

Case is on appeal.

**6. Szanto v. Jurgens-Schenk**

United States Bankruptcy Court

Case # 15-ap-472 and 17-ap-427

801 N. Florida Av.,  
Tampa FL 33602

Dispute about business transaction.

\$12,000 judgment in favor of debtor / case pending further matters



## **Financial Affairs Part 4 / Addendum page 3**

### **7. Szanto v. Marina Marketplace, et al**

United States 9th Circuit Court of Appeals Case # 15-15181  
95 7<sup>th</sup> ST, San Francisco, CA 94103

Dispute regarding Trust Assets. Case has concluded.

PETER SZANTO 503-610-0865  
11 Shore Pine  
Newport Beach CA 92657

CLERK U.S. BANKRUPTCY COURT  
DISTRICT OF OREGON  
JAN - 2 2018

LOGGED \_\_\_\_\_  
PAID \_\_\_\_\_  
RECD \_\_\_\_\_  
DOCKETED \_\_\_\_\_

**United States Bankruptcy Court**

**in and for the District of OREGON**

**1001 SW 5<sup>th</sup> Av., Portland OR 97204**

**In Re Peter Szanto**

**# 16 -bk-33185 pcm7**

**Debtor**

**Proof of Service of Schedules**

**Hon. Judge Peter C. McKittrick, presiding**

**My name is Maquisha Reynolds, I am over 21 years of age and not a party to the with action. My business address is PO Box 4614, Portland OR 97208. On the date indicated below, I personally served the within:**

- 1) Form 101 D – change of address
- 2) Form 521.05
- 3) Form 106 Summary
- 4) Form 106 A/B
- 5) Form 106 C
- 6) Form 106 D
- 7) Form 106 E/F

16-bk-33185

POS 12-28-2017 – pg. 1

- 8) Form 106 G
- 9) Form 106 H
- 10) Form 106 I
- 11) Form 106 J
- 12) Form 106 Declaration
- 13) Form 107
- 14) Form 108
- 15) Form 122a
- 16) New Creditors List

**on**

- a. Internal Revenue Service, PO Box 7346, Philadelphia PA 19101
- b. First Service Residential, 15241 Laguna Canyon Rd, Irvine CA 92618
- c. JPMorgan Chase Bank, represented by:  
Cara Richter c/o Shapiro & Sutherland  
1499 SE Tech Center Place, Suite 255, Vancouver, WA 98683
- d. Bank of America, c/o McCarthy & Holthus  
920 SW 3<sup>rd</sup> Av., Portland OR 97204
- e. Oregon Department of Revenue, 955 Center St., Salem OR 97301
- f. US Trustee, 620 SW Main, #213, Portland OR 97205

**by mailing copies to the above parties via 1<sup>st</sup> class mail, postage prepaid, or by e-mail.**

**I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct. Signed at Irvine CA.**

**Dated 12-28-17** *Maquisha Reynolds* **Maquisha Reynolds**

28 Dec 2017

Clerk of Bankruptcy Court

Please file the attached –

CLERK U.S. BANKRUPTCY COURT  
DISTRICT OF OREGON

JAN - 2 2018

LODGED \_\_\_\_\_ FILED \_\_\_\_\_  
PAID \_\_\_\_\_ DOCKETED \_\_\_\_\_

- 1) Form 101 D – change of address
- 2) Form 521.05
- 3) Form 106 Sum
- 4) Form 106 A/B
- 5) Form 106 C
- 6) Form 106 D
- 7) Form 106 E/F
- 8) Form 106 G
- 9) Form 106 H
- 10) Form 106 I
- 11) Form 106 J
- 12) Form 106 Dec
- 13) Form 107
- 14) Form 108
- 15) Form 122a
- 16) New Creditors List
- 17 ) Proof of Service

Thank you,



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P.O. BOX 4614

PORTLAND, OR 97208  
UNITED STATES US

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CAD: 1654958/INET3920

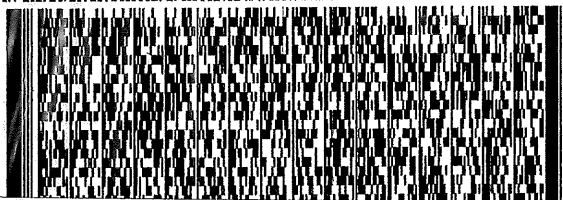
BILL SENDER

TO CLERK-DIST OREGON  
US BANKRUPTCY COURT PORTLAND  
1001 SW 5TH AVE #700  
ROOM 700 @ 1001 SW 5TH AV  
PORTLAND OR 97204

(503) 610-0865  
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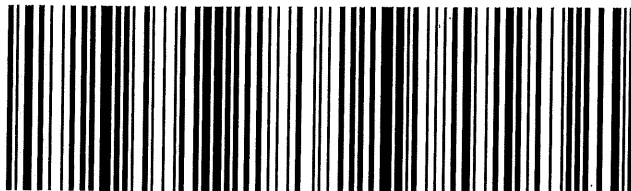
TUE - 02 JAN 3:00P  
STANDARD OVERNIGHT

# XH MRIA

97204

OR-US

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549J1/574C/104C

Extremely Urgent

12/30/2017

RT **537**  
FZ  
6 15:00  
C 2741  
01.02